

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

District Board Room

3:30 p.m. (CLOSED SESSION)

4:30 p.m. (CLOSED SESSION)

5:30 p.m. (OPEN SESSION)

Tuesday February 27, 2001

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Regular meeting of the Fullerton School District Board of Trustees was called to order by Vice President Ellen Ballard at 3:30 p.m. Ellen Ballard led the Pledge of Allegiance to the flag.

PUBLIC COMMENTS

There were no public comments at this time.

Board Members:

- Hilda Sugarman, President
- Ellen Ballard, Vice President
- Marjorie Pogue, Clerk
- Robert Fisler, Member
- Lynn Thornley, Member

Administration:

- Ron Cooper, Superintendent
- Linda Caillet, Assistant Superintendent, Educational Services
- Sue Pickup, Assistant Superintendent, Personnel Services (interim)
- Konnie Gault, Assistant to the Superintendent
- Geraldine Jaffe, Orange County Department of Education legal counsel
- Cynthia Yount, Parker & Covert LLP legal counsel

CLOSED SESSION

The Board recessed into Closed Session at 3:30 p.m. and conducted Expulsion Hearing 00/01-08 pursuant to Education Code section 48900(n).

REPORT FROM CLOSED SESSION

Vice President Ellen Ballard indicated that there was nothing to report from Closed Session, and the Board would reconvene into Closed Session at the end of the Board meeting.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Sugarman called the meeting to order at 5:45 p.m. Boy Scout Troop #93 led the Pledge of Allegiance to the flag.

INTRODUCTIONS

Pacific Drive principal Linda Moser presented an "Above and Beyond" Award to parent Jill Gray and teacher Terry Schalliol. Ms. Gray is a homeroom parent, volunteer, member of the School Site Council, and PTA president. Ms. Moser noted that Ms. Gray's "Imprint on Pacific Drive will be noted for years to come." Ms. Schalliol has been teaching for over 20 years, and her students' success is a result of her dynamic teaching skills and leadership abilities. Ms. Schalliol also has implemented the successful Outdoor Education Program.

Rolling Hills Principal Ken Valburg stated that volunteer Pat Savino was the recipient of an "Above and Beyond" Award, but she was unable to attend the Board meeting. Mr. Valburg stated that Ms. Savino runs the Scrip Program, which is a very tedious, involved job, but she never shows frustration. Ms. Savino, in her quiet, unassuming way, is there for the students through her hard work.

Mr. Valburg also presented Rolling Hills student Julia Chiriboga with an "Above and Beyond" Award. Miss Chiriboga raised \$500 in donations for a World War II memorial and raised funds for UNICEF. Miss Chiriboga motivates other students and encourages them with her energy and leadership skills.

President Sugarman thanked Golden Hill School and teacher/organizer Kathy Kellerman for reinstating the Spelling Bee to the District. District Spelling Bee winners and their teachers were introduced and congratulated: 3rd grade - Kate Huh, Laguna Road (Carole Ann Curley, teacher); 4th grade - Sarah Moon, Laguna Road (Kay Krausman, teacher); 5th grade - Andrew Kim, Hermosa (Janny Meyer, teacher); 6th grade - Danielle Mastromatteo, Raymond (Mark Jacobs, teacher). President Sugarman congratulated Acacia student and Geography Bee Winner Alex Norby.

INFORMATION FROM PTA, FETA, CSEA, FESMA

There was no information reported at this time.

PUBLIC COMMENTS

Larry Rhinehart, Director of Intergovernmental Affairs, South Coast Air Quality Management District (SCAQMD), stated that school bus diesel fuel exhaust poses serious health threats to students. Mr. Rhinehart distributed informational materials to the Board, which support laws that would change school buses from diesel to lower emission or alternative fuel buses.

APPROVE MINUTES

Moved by Ellen Ballard, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees approve the minutes of the Regular meeting on February 13, 2001.

DISTRICT ACTIVITIES CALENDAR - February 28, 2001 through March 13, 2001

The Board reviewed the District calendar of events of February 28, 2001 through March 13, 2001. Friday, March 2, Commonwealth and Raymond Schools celebrate "Read Across America". On March 5 Raymond School will host two assemblies "Bookin' with Ronald McDonald", and on March 9, Commonwealth will host two assemblies "Exceptional Children's Week".

INFORMATION FROM THE SUPERINTENDENT

There was no information reported from the Superintendent.

INFORMATION FROM THE BOARD OF TRUSTEES

There was no information reported from the Board of Trustees.

1. PUBLIC COMMENTS

There were no public comments at this time.

2. ACTION ITEMS

2a. 2001 CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY ELECTION

Moved by Hilda Sugarman, seconded by Ellen Ballard and carried unanimously that the Board of Trustees nominate Sheila Benecke (Capistrano USD), Bonnie P. Castrey (Huntington Beach UHSD), Katherine O'Brien (Los Alamitos USD), Marjorie Pogue (Fullerton SD), Helena Rutkowski (Westminster SD), Don Sedgwick (Saddleback Valley USD), and Robert A. Singer (Fullerton JUHSD) for the 2001 California School Boards Association Delegate Assembly.

2b. APPROVE PROPOSED BOARD POLICIES 6162.5, 6162.51, 6162.54 AND ADMINISTRATIVE REGULATIONS 6162.51, STUDENT ASSESSMENT AND STANDARDIZED TESTING AND REPORTING

Trustee Ballard stated that she would like District staff to send a letter to the State with the Board's concerns regarding testing regulations. She noted the Spanish Assessment of Basic Education (SABE) test, created for Spanish speaking students who have been in the classroom for less than 12 months, is unnecessary and takes students out of the classroom for three days of valuable learning time. Trustee Ballard also stated the District does not have bilingual education, and the SABE test is not a fair assessment of children who have not been instructed in Spanish. Ana Stover, Director of Instructional Services, explained that English learners now take an oral language proficiency test that addresses listening, speaking, and writing, and District students take this test only to determine oral language proficiency.

Moved by Marjorie Pogue, seconded by Lynn Thornley and carried unanimously that the Board of Trustees approve proposed Board Policies 6162.5, 6162.51, 6162.54 and Administrative Regulations 6162.51, Student Assessment and Standardized Testing and Reporting.

2c. APPROVE SUBMISSION OF THE NICOLAS HEALTHY START OPERATIONAL GRANT

Moved by Ellen Ballard, seconded by Marjorie Pogue, and carried unanimously that the Board of Trustees approve submission of the Nicolas Healthy Start Operational Grant.

3. CONSENT ITEMS

Moved by Lynn Thornley, seconded by Marjorie Pogue and carried unanimously to approve the Consent Items as presented.

3a. APPROVE/RATIFY ASSIGNMENT OF CERTIFICATED PERSONNEL REPORT

That the Board of Trustees approve/ratify Assignment of Certificated Personnel Report.

3b. APPROVE/RATIFY CLASSIFIED PERSONNEL REPORT

That the Board of Trustees approve/ratify Classified Personnel Report as submitted (Add/Remove Classifications, Change to Substitute/Regular Status, End Limited Term Assignment, Increase/Decrease Hours, Leaves of Absence, New Hires, Resignations, Service Retirements, Step Raises, Terminations, and Working out of Classification).

3c. APPROVE CLASSIFIED TUITION REIMBURSEMENTS

That the Board of Trustees approve Classified Tuition reimbursements for Williams Counts, Catalina Davis, Darla Foss, George Lacuesta, Kristin Meadow, Ana Maria Morales, Sailasa Nailava, Gary Roberson, and Marisa Sanchez.

3d. APPROVE/RATIFY PURCHASE ORDERS

That the Board of Trustees approve/ratify purchase orders numbered 122B0504 through 122X0319 for 2000/2001.

3e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS

That the Board of Trustees approve/ratify Food Services purchase orders numbered 300607 through 300655 for 2000/2001.

3f. APPROVE/RATIFY WARRANTS

That the Board of Trustees approve/ratify warrants numbered 16311 through 16514 in the amount of \$387,936.47.

3g. APPROVE/RATIFY FOOD SERVICES WARRANTS

That the Board of Trustees approve/ratify Food Services warrants numbered 10029 through 10112 in the amount of \$118,002.37 for 2000/2001.

3h. ADOPT RESOLUTIONS

That the Board of Trustees adopt Resolutions 00/01-B058 through 00/01-B062 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.

3i. ACCEPT GIFTS TO THE DISTRICT

That the Board of Trustees accept gifts to the District and authorize District staff to express the Board's appreciation to all donors, as listed on 3i-2.

3j. RATIFY/APPROVE LECTURERS:

That the Board of Trustees ratify/approve lecturers: 1) Clean Comedians on March 22, 2001 at Nicolas at a cost not to exceed \$800; 2) Las Campanas of Orange County on March 27, 2001 at a cost not to exceed \$300; 3) Orange County Performing Arts Center on March 1, 2001 at a cost not to exceed \$575.

3k. APPROVE 2000/2001 OVERNIGHT FIELD TRIP

That the Board of Trustees approve 2000/2001 overnight field trip for Rolling Hills School.

3l. APPROVE DISPOSAL OF SURPLUS ITEMS

That the Board of Trustees approve disposal of surplus items at a public auction or by other means as allowed by Education Code Section 17546.

3m. RATIFY CONTRACT WITH ENVIRONMENTAL AUDIT, INC.

That the Board of Trustees ratify contract with Environmental Audit, Inc. for Revised Proposal for Preliminary Endangerment Assessment (PEA) on the proposed school site at Amerige Heights.

BOARD MEMBER REQUEST(S) FOR INFORMATION AND/OR POSSIBLE FUTURE AGENDA ITEMS

There were no requests for possible future agenda items.

President Sugarman announced that the Board would recess into Closed Session to discuss Pupil Discipline [Education Code Sections 48918 and 48912(c)] and Pupil Readmission [Education Code section 35146]. President Sugarman stated that the Board would not conference regarding FETA (Fullerton Elementary Teachers Association) and CSEA (California School Employees Association); District Representative - Dr. Ron Cooper [Government Code sections 54954.5(f), 54957.6].

CLOSED SESSION

The Board recessed into Closed Session at 7:10 p.m. and conducted Expulsion Hearing 00/01-08 pursuant to Education Code section 48900(n) and 48916. The Board recessed into deliberation at 7:15 p.m.

OPEN SESSION

The Board returned to Open Session at 7:30 p.m. Moved by Ellen Ballard, seconded by Marjorie Pogue and carried unanimously that the findings and conclusion of the Board be adopted and that the student be expelled from all schools and programs of the District for the remainder of the semester in which the act occurred and the following semester (the end of Fall semester, 2001). It is also moved that, pursuant to Education Code section 48916, a rehabilitation plan be developed by the superintendent or designee and recommended for the student and the student's parents for completion during the period of the expulsion. Readmission to the District at the end of the expulsion period will be contingent upon satisfactory completion of the rehabilitation plan. The student may apply for readmission after January 28, 2002.

ADJOURNMENT

President Sugarman adjourned the meeting on February 27, 2001 at 7:35 p.m.

Marjorie Pogue, Clerk

Board of Trustees